



**EPHRAIM CITY COUNCIL
REGULAR MEETING AGENDA
Council Chambers – Ephraim City Hall
5 South Main, Ephraim, Utah
Wednesday, August 5, 2015
6:00 PM**

CALL TO ORDER

OPENING CEREMONY

The Ephraim City Council invites any community organization, church, or individual resident to present a thought, reading, or invocation in the opening ceremony portion of the public meeting. Those wishing to participate in an Opening Ceremony should contact the City Recorder by the Friday morning preceding the meeting. City Council meetings are held the first and third Wednesdays of each month.

ROLL CALL

PUBLIC COMMENT

Members of the public may address the City Council on matters not listed on the agenda. Those interested should fill out a public comments form to be given to the Mayor prior to the meeting. Each individual will have five minutes to address the Council and may submit documents outlining their issue. The Council cannot take legal action on public comment at this time. At the conclusion of each Public Comment, the Council may respond to criticism made by those who have addressed them, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded.

I. PRESENTATIONS

- A. EDC Utah – Jeff Edwards and Scott Harbertson

II. MOTION AGENDA

A. Approval of the August 1, 2015 Warrant Register

B. Approval of the Minutes of the following City Council Meetings:

- 1. July 22, 2015 Work Meeting Minutes
- 2. July 22, 2015 Regular Council Meeting Minutes

C. Approval of Staff Recommendations:

1. Cooperative Agreement: UDOT

Approval of a Cooperative Agreement with UDOT to remove and relocate banner poles and City monument sign, construct storm drain junction box on the Northwest corner of 800 N and Main, for an estimated value of scope of work totaling \$10,000.
(Bryan Kimball)

2. Employer Health Insurance Agreement: PEHP

Approval of the 2015-2016 Employer Health Insurance Agreement between Ephraim City and Utah Retirement Systems, by and through its employer benefit and insurance division, the Public Employees' Health Program. (PEHP)

3. Bid and Work Contract: Hales Sand and Gravel

Approval of a Bid and Contract for Staker Paving and Construction Company, Inc., DBA Hales Sand and Gravel, to complete Type II Chip Seal on City streets, providing labor and described materials to the job site for a total to Ephraim City in the amount of \$192,000.
(Chad Parry)

III. APPOINTMENTS AND COUNCIL REPORTS

Discussion and possible action on the following items:

- A. Appointments
- B. Council Reports

1. City Council may report on meetings/events attended and issues discussed in meetings/events attended by a Councilmember in their official capacity as the City's representative.
2. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.
3. City Council request for agenda items to be placed on future Council Meeting agendas.

IV. DEPARTMENT REPORTS

Department Heads and Administration have an opportunity to report.

V. CITY MANAGER'S REPORT

This is the City Manager's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.

VI. CLOSED SESSION

A. Closed Session for the purpose discussing the character, professional competence, or physical or mental health of an individual.

The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5 and will determine if any action should be taken from items discussed during the Closed Session at that time.

ADJOURNMENT

From time to time, matters are discussed by the City Council that do not appear on the posted agenda. Items that require/request action taken by the City Council will appear in the posted agenda. Submitted Action Items for the Council agenda must be received by the City Recorder's office by the Friday prior to the Council meeting and should be accompanied by any and all supporting written documentation. Without such documentation, the recorder reserves the right to postpone the hearing of any item until such documentation has been submitted.

In Accordance with the Americans with Disabilities Act (ADA) this facility is wheelchair accessible and handicap parking is available. Request for accommodations and interpretive services must be made three (3) working days prior to the meeting. Please contact the city office at 283-4631 for information or assistance.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted this 3rd day of August, 2015. A copy was also provided to the local media and posted on the Utah State website.

LEIGH ANN WARNOCK
EPHRAIM CITY RECORDER